

FLETCHER MEMORIAL LIBRARY BOARD OF DIRECTORS

JAN. 3, 2019

Present: Christie, Haraghey, Hart, Davis, Burten, Cardwell, Hochstetter, Regan

Absent: Larsen, Jones

Call to order at 4:02 by Christie

Audience for citizens: none

Seating of alternates: none

Approval of minutes: Motion made by Haraghey, 2<sup>nd</sup> by Davis and approved by consensus to accept minutes from Nov. 1, 2018 as read.

Bookkeeper report: Not available

Librarian report: On file at FML.

Assist. Lib report: None

Old Business: A. Maintenance; No new issues

B. Upcoming events: 1. Jamie Boss has donated a projector to FML for programs. 2. The Gates family will sponsor the summer lawn concert by donating \$350. 3. Winterfest will be kicked off Feb.6 with a presentation at FML by Darren Wood of the Flock Theater. Jamie Boss will create a video loop presentation of masks from around the world. Winterfest, sponsored by the Rec. Commis., will be held Feb. 9 &10 at the Community Center with a Dixie Land Band from the USCG at 4pm on the 10<sup>th</sup> followed by ice skating and bon fire at Town Hall.

C. Addition: A variance is needed for the side yard set back ( Cedar Swamp Rd) as the proposed addition will be 16 feet from the side of the road. Christie will apply for the variance from ZBA. Funding discussion followed with the noted possibilities of: 1.Request to Town for \$ 2. Capital campaign 3.Use capital on hand 4. Combination of options. After discussion, it was decided to wait until variance granted and construction costs are obtained before any more options for funding are discussed.

New Business: None

Other: Janice Trecker, Corres. Sec., maintains FML website and Face book page. She has requested some relief from these activities and is seeking some help.

Adjourned: Adjourned at 5:28 by consensus.

Respectfully submitted,

Susan Hochstetter, sec.

Next Meeting: Feb. 7, 2019